



**SEATTLE CITY COUNCIL
SPECIAL BUDGET COMMITTEE***

Wednesday, November 2, 2011

9:30 a.m.

*****REVISED*****

Members: Jean Godden, Chair
Sally Bagshaw, Member
Tim Burgess, Member
Sally J. Clark, Member
Richard Conlin, Member
Bruce A. Harrell, Member
Nick Licata, Member
Mike O'Brien, Member
Tom Rasmussen, Member

Staff: Dawn Todd, Legislative Assistant
Monica Ghosh, Legislative Assistant
Tom Van Bronkhorst, Legislative Assistant
Emilia M. Sanchez, Council Clerk
Laurel Humphrey, Council Clerk

E-mail: jean.godden@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8807

Council Meeting Listen Line: 206-684-8566 **Homepage:** <http://www.seattle.gov/council/godden>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

PRESENTATION AND DISCUSSION OF OPTIONS (Round 1)

**SESSION 1 -
9:30 a.m.**

Estimated Time

Tab No.

Call to Order

1. 9:30 **Public Comment**

2. 9:45 • **One-time Funding for Homeless Families**
Presenter: Traci Ratzliff, Council Central Staff

42

[Supporting Documents](#)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=budget>



The Council's Chambers and offices are physically accessible; translation services provided on request.
Call 206-684-8888 (TDD: 206-233-0025) for further information.



3.	<ul style="list-style-type: none"> • Safe Parking Pilot Program Presenter: Traci Ratzliff, Council Central Staff 	38
	Supporting Documents	
4.	<ul style="list-style-type: none"> • Emergency Services Program Presenter: Traci Ratzliff, Council Central Staff 	41
	Supporting Documents	
5.	<ul style="list-style-type: none"> • Funding for Rapid Re-Housing Program for Families Presenter: Traci Ratzliff, Council Central Staff 	37
	Supporting Documents	
6.	<ul style="list-style-type: none"> • Additional Funding for Shelter and Transitional Housing Program for Families Presenter: Traci Ratzliff, Council Central Staff 	36
	Supporting Documents	
7.	<ul style="list-style-type: none"> • Opportunity Fund for Faith-Based Organizations Presenter: Traci Ratzliff, Council Central Staff 	40
	Supporting Documents	
8.	<ul style="list-style-type: none"> • Long Term Development of Fire Station 39 Presenter: Traci Ratzliff, Council Central Staff 	35
	Supporting Documents (1)	
	Supporting Documents (2)	
9.	<ul style="list-style-type: none"> • Infrastructure Funding for Encampment Presenters: Traci Ratzliff and Meg Moorehead, Council Central Staff 	39
	Supporting Documents	
10:30	Office for Civil Rights	
10.	<ul style="list-style-type: none"> • Commission Staffing Presenter: Rebecca Herzfeld, Council Central Staff 	43
	Supporting Documents (1)	
	Supporting Documents (2)	

11.	<ul style="list-style-type: none"> • Immigrant and Refugee Affairs Presenter: Rebecca Herzfeld, Council Central Staff <p>Supporting Documents</p>	44
12.	<ul style="list-style-type: none"> • Consultant Funding Presenter: Rebecca Herzfeld, Council Central Staff <p>Supporting Documents</p>	45
13.	<ul style="list-style-type: none"> • Report on Workforce and Contracting Equity Presenter: Rebecca Herzfeld, Council Central Staff <p>Supporting Documents</p>	46
11:00	Human Services Department	
14.	<ul style="list-style-type: none"> • Lettuce Link Presenter: Phyllis Shulman, Councilmember Conlin's Office <p>Supporting Documents</p>	51
15.	<ul style="list-style-type: none"> • C.B. No.117322 - Human Services Department Reorganization Ordinance Presenter: Mike Fong, Council Central Staff <p>Supporting Documents</p>	49
16.	<ul style="list-style-type: none"> • Immigrant and Refugee Outreach and Capacity Building Presenter: Mike Fong, Council Central Staff <p>Supporting Documents</p>	50
17.	<ul style="list-style-type: none"> • Nurse Family Partnership Presenter: Rebekah Papé, Councilmember Burgess's Office <p>Supporting Documents</p>	52
18.	<ul style="list-style-type: none"> • Community Health Clinics Presenter: Patricia Lee, Council Central Staff <p>Supporting Documents (1) Supporting Documents (2)</p>	53

19.		<ul style="list-style-type: none"> • Health Outcomes for Uninsured Medical/Dental Services Presenter: Patricia Lee, Council Central Staff <p>Supporting Documents</p>	53
20.		<ul style="list-style-type: none"> • Utility Low – Income Enrollment and Outreach Presenter: Meg Moorehead, Council Central Staff <p>Supporting Documents</p>	54
	11:30	Department of Finance and Administrative Services	
21.		<ul style="list-style-type: none"> • Major Maintenance of Mutual and Offsetting Benefits Buildings Presenter: Ketil Freeman, Council Central Staff <p>Supporting Documents (1) Supporting Documents (2)</p>	58
22.		<ul style="list-style-type: none"> • Americans with Disabilities Act Capital Improvement Program Project Reallocation Presenter: John McCoy, Council Central Staff <p>Supporting Documents</p>	59
23.		<ul style="list-style-type: none"> • Res. 31332 - Financial Management Accountability Presenter: John McCoy, Council Central Staff <p>Supporting Documents</p>	60
<p style="text-align: center;">Session 2 - 2:00 p.m.</p>			
	2:00	Department of Planning and Development	
24.		<ul style="list-style-type: none"> • Planning Services Division Work Program Presenter: Ketil Freeman, Council Central Staff <p>Supporting Documents</p>	63

25.	<ul style="list-style-type: none"> • Hansen Permitting Software Replacement Presenter: Ketil Freeman, Council Central Staff <p>Supporting Documents</p>	65
26.	<ul style="list-style-type: none"> • Seven Year Comprehensive Plan Update Presenter: Ketil Freeman, Council Central Staff <p>Supporting Documents</p>	66
27.	<ul style="list-style-type: none"> • C.B. No. 117321 - Department of Planning and Development Fee Ordinance Presenter: Ketil Freeman, Council Central Staff <p>Supporting Documents (1) Supporting Documents (2)</p>	67
2:30	City Retirement Services	
28.	<ul style="list-style-type: none"> • Res. No. 31334 - Retirement System Pension Funding Presenter: John McCoy, Council Central Staff <p>Supporting Documents</p>	70
29.	<ul style="list-style-type: none"> • Res. No. 31333 - Retirement System Interest Rate Presenter: John McCoy, Council Central Staff <p>Supporting Documents</p>	71
30.	<ul style="list-style-type: none"> • Adjustment to Employer Contribution Rate Presenter: John McCoy, Council Central Staff <p>Supporting Documents</p>	72
3:00	Budget Legislation	
31.	<ul style="list-style-type: none"> • C.B. No. 117310 - Capital Appropriations Policy Ordinance Presenter: Tony Kilduff, Council Central Staff <p>Supporting Documents</p>	143

32. • **[C.B. No. 117329](#) - Third Quarter Supplemental Ordinance** **138**
Presenter: John McCoy, Council Central Staff

[Supporting Documents](#)
33. • **[C.B. No. 117327](#) - 2012 Budget Adoption Ordinance** **139**
Presenter: Martha Lester, Council Central Staff

[Supporting Documents](#)
34. • **Proposed Council Bill relating to Long Property Tax Ordinance** **140**
Presenter: Martha Lester, Council Central Staff

[Supporting Documents](#)
[Proposed Long Property Tax Ordinance](#)
35. • **Proposed Council Bill relating to Short Property Tax Ordinance** **141**
Presenter: Martha Lester, Council Central Staff

[Supporting Documents](#)
[Proposed Short Property Tax Ordinance](#)
36. • **[C.B. No. 117317](#) - Limited Tax General Obligation Bond Ordinance** **142**
Presenter: John McCoy, Council Central Staff

[Supporting Documents](#)
37. • **[C.B. No. 117309](#) - Non-Represented Employees Furlough Ordinance** **144**
Presenter: Patricia Lee, Council Central Staff

[Supporting Documents](#)
38. • **[C.B. No. 117308](#) - Civil Service Commissions Reorganization Ordinance** **145**
Presenter: Peter Harris, Council Central Staff

[Supporting Document \(1\)](#)
[Supporting Documents \(2\)](#)

39. • **Funding for Technology Matching Fund Grant Program** **74**
Presenter: Martha Lester, Council Central Staff

[Supporting Documents](#)
40. • **Explore Ways to Reduce IT Costs Citywide** **75**
Presenter: Martha Lester, Council Central Staff

[Supporting Documents \(1\)](#)
[Supporting Documents \(2\)](#)
41. • **Funding for Staffing Support for Seattle Channel Advisory Panel** **76**
Presenter: Martha Lester, Council Central Staff

[Supporting Documents](#)

Adjournment

Related Legislation:

[Council Bill Number 117308](#), Relating to civil service; combining the staff of the Civil Service Commission and Public Safety Civil Service Commission and amending sections 4.04.250, 4.08.050, and 4.08.070 of the Seattle Municipal Code.

[Council Bill Number 117309](#), Relating to City employment; establishing a 2012 furlough program for certain employees not covered by collective bargaining agreements.

[Council Bill Number 117310](#), Amending Chapter 20.48 of the Seattle Municipal Code in order to modify City policies pertaining to capital appropriations.

[Council Bill Number 117317](#), Relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation bonds to pay all or part of the cost of financing elements of the City's capital improvement program, issuing and selling the bonds, and other City purposes approved by ordinance; providing for terms and sale of the bonds; creating a bond fund; and ratifying and confirming certain prior acts.

[Council Bill Number 117321](#), Related to fees and charges for permits and activities of the Department of Planning and Development and related fees by other departments; repealing a section of Ordinance 123453; and amending Seattle Municipal Code Chapter 22.900A, Administration and Enforcement; Chapter 22.900B, General Provisions; Chapter 22.900C, Fees for Land Use Review; Chapter 22.900D, Fees for New and Altered Buildings and Equipment; Chapter 22.900E, Fees for Certificates and Registrations; Chapter 22.900F, Compliance and Other Inspections; and Chapter 22.900G, Fees Collected for Other Departments.

Council Bill Number 117322, Relating to a reorganization of the Human Services Department; amending Section 3.20.040 of the Seattle Municipal Code to restructure, rename and create various divisions in the Human Services Department.

Council Bill Number 117327, Adopting a budget, including a capital improvement program and position modifications, for The City of Seattle for 2012; creating positions exempt from civil service; all by a two-thirds vote of the City Council.

Council Bill Number: 117329, Amending the 2011 Budget, including the 2011-2016 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project descriptions; revising project allocations for certain projects in the 2011- 2016 CIP; making cash transfers between various city funds; creating new appropriations, amending ordinances 123442 and 123664; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Resolution Number 31332, Affirming Mayoral and Council support for a Citywide Financial Management and Accountability Program (FinMAP) in order to establish Citywide financial management policies and procedures to standardize the use of the City's Financial System (Summit).

Resolution Number 31333, Approving interest rates set by the Seattle City Employees' Retirement System (SCERS) Board of Administration for 2012.

Resolution Number 31334, affirming the City's intent to fully fund its required contributions to the Seattle City Employees' Retirement System (SCERS).